

### City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

# SPECIAL CALLED MEETING M I N U T E S August 22, 2022

# THE STATE OF TEXAS ] THE COUNTY OF POLK ] THE CITY OF ONALASKA ]

The City Council of the City of Onalaska, Texas, met in the chamber room of City Hall for the Special Called meeting on August 22, 2022, at 6:00 p.m. The following were present:

James W. Arnett Shirley Gilmore	]	Mayor Mayor Pro Tem
Kevin Arnett JR Chance Zachary Davies T. D. Jennings	] ] ] ]	Councilmembers
Angela Stutts Jessi Stanton	]	City Administrator Chief of Police

### And the following visitors:

Sign-in sheet attached

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to review and approve Ordinance 428 Proposed Budget for Fiscal year 2022-2023 (October 1, 2022 – September 30, 2023), review and approve Resolution #22-014 authorizing service provider (to be named) to provide administrative services for the Community Development Block Grant – Mitigation funding from the Texas General Land Office and review and approve filling full-time Police Officer Position with the standard sixmonth probationary period.

## REVIEW AND APPROVE ORDINANCE 428 PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 (OCTOBER 1, 2022 - SEPTEMBER 30, 2023)

It was moved by Shirley Gilmore and a second was made by T. D. Jennings to approve Ordinance 428 Proposed Budget for Fiscal year 2022-2023 (October 1, 2022 – September 30, 2023).

**VOTE:** For – All; Against – None. Motion carried

# REVIEW AND APPROVE RESOLUTION #22-014 AUTHORIZING SERVICE PROVIDER (TO BE NAMED) TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION FUNDING FROM THE TEXAS GENERAL LAND OFFICE

It was moved by Shirley Gilmore and a second was made by JR Chance to approve Resolution #22-014 authorizing service provider (to be named) to provide administrative services for the Community Development Block Grant – Mitigation funding from the Texas General Land Office.

VOTE: For - All; Against - None. Motion carried.

## REVIEW AND APPROVE FILLING FULL-TIME POLICE OFFICER POSITION WITH THE STANDARD SIX-MONTH PROBATIONARY PERIOD

It was moved by JR Chance and a second was made by Shirley Gilmore to approve filling full-time Police Officer Position with the standard six-month probationary period.

VOTE: For - All; Against - None. Motion carried.

#### **ADJOURNMENT**

At approximately 6:08 p.m., it was moved by Shirley Gilmore and a second was made by Zachary Davies to adjourn the meeting.

VOTE: For - All; Against - None. Motion carried.

APPROVED:

ATTEST:

James W. Arnett, Mayor

Angela Stutts, City Administrato

DATE: September 13, 2022



### City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

### Monday, August 22, 2022 SPECIAL CALLED MEETING SIGN-IN SHEET

1	Sauth	12	
2	Fin Red	13	
3 /		14	
4	Mary 1	15	
5	They Buchen	16	
6	Which I am	17	
7		18	
8		19	
9		20	
10		21	
11		22	